

Minutes of Water Advisory Committee and Technical Advisory Committee  
35 Stony Point Road, Santa Rosa, California  
May 2, 2011

Attendees: Susan Gorin, City of Santa Rosa  
Gary Wysocky, City of Santa Rosa  
Miles Ferris, City of Santa Rosa  
Glen Wright, City of Santa Rosa  
Linda Reed, City of Santa Rosa  
Jennifer Burke, City of Santa Rosa  
Sandi Bliss, City of Santa Rosa  
Linda Hall, City of Santa Rosa  
Jake Mackenzie, City of Rohnert Park  
Darrin Jenkins, City of Rohnert Park  
Laurie Gallian, City of Sonoma  
Milenka Bates, City of Sonoma  
Toni Bertolero, City of Sonoma  
Mark Landman, City of Cotati  
Damien O'Bid, City of Cotati  
Dennis Rodoni, North Marin Water District  
Chris DeGabriele, North Marin Water District  
Mike Healy, City of Petaluma  
Remleh Scherzinger, City of Petaluma  
Pamela Tuft, City of Petaluma  
Robin Goble, Town of Windsor  
Debora Fudge, Town of Windsor  
Richard Burt, Town of Windsor  
Mike Ban, Marin Municipal Water District  
Mark Bramfitt, Valley of the Moon Water District  
Krishna Kumar, Valley of the Moon Water District  
Efren Carrillo, SCWA  
Mike McGuire, SCWA  
Grant Davis, SCWA  
Spencer Bader, SCWA  
Michael Gossman, SCWA  
Carrie Pollard, SCWA  
Michael Thompson, SCWA  
Ann DuBay, SCWA  
Erik Brown, SCWA  
David Manning, SCWA  
George Lincoln, SCWA

Public Attendees: Brenda Adelman, RRWPC  
J. Dietrich Stroeh, CSW/Stuber-Stroeh Engineering  
Bob Anderson, United Wine Growers  
Dawna Gallagher  
David Keller, FOER  
Tom Yarish, Friends of the Esteros  
Dawn Tuffler, Kennedy/Jenks  
Holly Kennedy, HDR  
Greg Koonce, InterFluve, Inc.  
Mark Hammer, HDR  
Gina Cuelis  
Natalie Bunamonte, Sonoma County Ag Commissioner's Office

1. Check-in  
WAC Chair Susan Gorin called the meeting to order at 9:01 a.m.
2. Public Comment  
None
3. Recap from March 7, 2011 WAC/TAC Meeting and Approval of Minutes  
Moved by Debora Fudge, Town of Windsor, seconded by Jake Mackenzie, City of Rohnert Park, carried unanimously to approve the minutes of the March 7, 2011 WAC/TAC meeting as submitted.
4. Recap from April 4, 2011 TAC Meeting and Approval of Minutes  
Moved by Miles Ferris, City of Santa Rosa, seconded by Milenka Bates, City of Sonoma, carried unanimously to approve the minutes of the April 4, 2011 TAC meeting as submitted.
5. UWMP Update and Approve Request for Regional Compliance with SBx7-7  
Chris DeGabriele, North Marin Water District, reported that water contractor staff have been working on Urban Water Management Plans which must be completed and submitted to the DWR by June 30, 2011 and include the SBx7-7 requirements. Discussion ensued regarding the merits of a regional/individual approach. Moved by Dennis Rodoni, seconded by Jake Mackenzie, to notify DWR that the water contractors and Marin Municipal have formed a regional alliance to comply with SBx7-7; motion unanimously passed.
6. Water Supply Coordination Council  
The report from the Water Supply Coordination Council Meeting of April 11 included in the meeting packet was reviewed.
7. Biological Opinion Status including Dry Creek Pipeline Feasibility Study Update  
Ann DuBay, SCWA, reported updates on the Biological Opinion are published monthly. Links to the Fish Habitat Enhancement and the Pipeline Feasibility studies are on the SCWA website. CDs are available. Greg Koontz gave an overview of the Dry Creek Fish Habitat Enhancement Feasibility Study, and Holly Kennedy and Mark Hammer gave an overview of the Dry Creek Bypass Pipeline Project Feasibility Study.
8. Change Petition Status Update  
Grant Davis, SCWA, reported that SCWA has submitted a TUCP to the State Board and is awaiting an answer on the status of the petition. A response is expected later in the month. Pam Jeane will advise WAC/TAC when it is received and will report at the next TAC meeting as well.
9. Update on Frost Protection Requirements  
Efren Carrillo, SCWA Board, introduced Natalie Bunamonte who reported on the frost protection issues which are addressed in a county ordinance passed by the Board of Supervisors. Discussion followed regarding the implementation of the two phase schedule for compliance with the ordinance and the arising issues. Water contractors are not affected according to Supervisor Carrillo. Registration of 660 users is under way.
10. Integrated Regional Water Management Plan(s) Update  
Jake Mackenzie, City of Rohnert Park, attended a North Coast IRWMP meeting last Friday in Eureka and gave a report. A planning grant has been awarded to NCIRWMP in a statewide competitive process which will enable moving forward in preparing for the next round of Proposition 84 funding implementation. SCWA will continue to take the lead. A response for an additional grant applied for in January should be received this summer.  
Chris DeGabriele reported a planning grant was also awarded to the SF Bay Area IRWMP and a summary of the Bay Area process prepared by MMWD was included in the meeting packet.

11. SB34 California Water Resource Investment Act of 2011 (Public Goods Charge)  
Chris DeGabriele, NMWD, reported on SB34. He distributed a summary of SB34 written by Paul Helliker, MMWD. This bill is an attempt to raise about \$5 billion statewide immediately from water suppliers throughout California. Chris recommends opposing this bill.

12. Items for next agenda

**TAC – June 4**

Urban Water Mgmt. Plan

Water Agency update of operations

**WAC – August 1**

Presentation of Long Range Financial Plan

13. Check out

The next regular TAC meeting will be held June 6, 2011. The next regular WAC/TAC meeting will be held August 1, 2011.

Chair Gorin adjourned the meeting at 11:40a.m.